

**MEETING MINUTES**  
**BURNT STORE VILLAGE STREET & DRAINAGE ADVISORY COMMITTEE**  
**January 27, 2010**  
**11:00 p.m.**

**Attendees:** Charles Costa, Dawn Carriere, Robert, Joann Mercier, and Dave Servis  
County - Dawn Harrison, Jeff Keyser, Alan Holbach, Mike Dallenbach,  
and Tim Free

Mr. Costa opened the meeting at 11:05 p.m.

**Minutes:**

- The Committee unanimously approved the September 30, 2009, minutes as submitted.

**New Business:**

- The Committee discussed an increase of the rate for 2011, and the possibility of paving the roads. Mr. Keyser gave a presentation for paving; the roads are past the life to save funding for paving. If the MSBU increased the rate to \$20.00, it would take 20 years to have enough funding for the paving. The drainage pipes that needed to be replaced, have been completed.
- The plan would be that after CCU completes the sewer project, Public Works would pave the roads. There would be an increase on the rate for paving--Mr. Keyser's estimation is \$1.4 million is needed.
- The Committee members mentioned that if the MSBU's system changes, what would the impact be?
- Per CCU, the sewer project will be completed in February or March 2011. Mr. Keyser stated he would request the contractor, hired for the paving, to wait until after the sewer project is complete.
- Mr. Mercier stated he would have difficulty selling a large increase to the property owners at this time. If CCU finishes the project on time, we could be paving early summer (June).
- Mr. Keyser stated that it would be a rate increase of \$90.00 on top of the maintenance rate. The funding for maintenance could be reduced to have more funding for paving. The Committee wants to be sure that CCU is completely finished and all the work that needs to be addressed in the roads is done prior to paving. The CCU project has had some delays.
- Mr. Mercier stated that he could present the paving plan to the Community next year along with an increase. Mr. Mercier made a motion to have the paving program in 2012. No second was made to the motion. The Committee can request to wait if they move forward for 2011. If something happens, or CCU is not completely finished, the project can be placed on hold. Mr. Keyser stated that we could place the paving on hold and roll the funding over until 2012. The funding then would be in place to move forward with the project.

- Every month there is a water break on the sides of the road; no guarantees that could still happen in the future.
- The funding of the pavement project is a loan with a pay back of ten years. The Committee members have been discussing getting the roads paved for years. Mr. Mercier was having difficulty on making a commitment to an increase at this time.
- A community meeting would need to be held, prior to May, to get a consensus of the paving project, and an increase of rates from the residents.
- Mrs. Carrier made a motion to move forward on the paving project for 2011; Mr. Costa seconded the motion; motion carries four to one.
- A rate increase could be cancelled, along with the paving project, if needed prior to the September budget hearing.
- Mrs. Harrison requested that if the Committee members move forward with the paving project, that the Committee attend the budget hearing supporting the project and the increase.
- CCU will present an up dates on the sewer project at tonight's Community meeting.
- Mr. Servis requested rip rap to be put at the ditch located at the front entrance. At the south end, the water flows, but on the north end the water is not flowing. On Doredo and Quesa Drive there may be a high spot prohibiting water flow. The field did discover a high spot at 16369. M & O will look again at the drainage around and in Burnt Store Village. We will be going into Burnt Store Village in the next quarter.
- Mr. Costa gave a quote to Mrs. Harrison from Gregg lighting of \$11, 600.00 that includes the ground lighting. The Committee discussed the lighting project details.
- The Committee discussed new community sign locations in Burnt Store Village right away.
- Check to see if funding from the tree grant can be used if trees have to be replaced. Mrs. Harrison will discuss the issues of the trees with the Mr. O'Conner.
- Mr. Mericer made motion to include \$30,000.00 in the budget for next year for the lighting project. Seconded by Mrs. Carrier, motion carried all were in favor.

The meeting was adjourned at 12:30 p.m.

Mrs. Harrison will contact the members on the date of the next meeting.

Respectfully submitted,

Dawn Harrison  
Municipal Services District Representative

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